

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 24, 2017, WITH THE FOLLOWING MEMBERS PRESENT: DAVID H. UIBLE, EDWIN H. HUMPHREY, AND DAVID L. PAINTER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE MAY 24, 2017 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER UIBLE STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEM REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

Moved by Mr. Humphrey, seconded by Mr. Painter, that the Board of County Commissioners approve the following recommendation:

- 1. IN RE: COUNTY ENGINEER...NOTIFICATION OF EMERGENCY ROAD CLOSURE AND TEMPORARY DETOUR TO THROUGH TRAFFIC ON CONCORD-HENNINGS MILL ROAD LOCATED IN WILLIAMSBURG TOWNSHIP...17-0511-003...ACKNOWLEDGED

Recommendation of Stephen H. Rabolt, County Administrator, to acknowledge the receipt of a notification from Patrick J. Manger, County Engineer, on 05/09/2017, of his determination to close the following road to through traffic, with the understanding that all advanced warning and detour signs will be erected and maintained accordingly, pursuant to and in compliance with Section 5543.17 of the Ohio Revised Code:

Concord-Hennings Mill Road, West of 3491 Concord-Hennings Mill Road in Williamsburg Township, **was closed to through traffic on Tuesday, 05/09/17 and will remain closed until further notice, due to a culvert replacement (Culvert Number CC34-3)**, with the detour therefore as depicted on the **Concord-Hennings Mill Road Culvert Replacement Detour Map** included therewith

- 2. IN RE: COUNTY ENGINEER...TWIN GATES SUBDIVISION/SECTION 1/BATAVIA TOWNSHIP...RELEASE OF COMBINED PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR SAME AND ACCEPTANCE OF STREETS SITUATED THEREIN AS PUBLIC ROADS FOR PLACEMENT INTO THE BATAVIA TOWNSHIP PUBLIC ROAD SYSTEM...06-0908-005...APPROVED

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize the release of a Combined Performance and Maintenance Bond, previously converted to the Maintenance Bond Phase, for the following subdivision located within Batavia Township, and to accept the streets in the lengths stated situated therein as public roads for placement into the Batavia Township Public Road System:

Subdivision	Maintenance Bond	Streets/Length (miles)
Twin Gates Subdivision Section 1	\$29,000.00	Andora Boulevard (0.45) Sundew Court (0.03)

Batavia Township		Morning Glory Drive (0.03) Twin Gate Run (0.08)
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3. IN RE: COUNTY ENGINEER...REQUEST TO REDUCE THE WEIGHT LIMITATION ON COUNTY BRIDGE NUMBER C31-0.41 LOCATED ON CLERMONTVILLE LAUREL ROAD IN MONROE TOWNSHIP AND COUNTY BRIDGE NUMBER C95-1.15 LOCATED ON NINEMILE-TOBASCO ROAD IN PIERCE TOWNSHIP...17-0511-004...APPROVED

Recommendation of Craig M. Stephenson, Deputy County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to reduce the weight limitation on County Bridge Number C31-0.41 located on Clermontville Laurel Road in Monroe Township and County Bridge Number C95-1.15 located on Ninemile-Tobasco Road in Pierce Township, from 60 tons to 18 tons, subsequent to the annual inspection therefore and due to the noted deterioration thereof.

4. IN RE: COUNTY ENGINEER...ACCEPTANCE OF THE CONTRACT WITH JOHN R. JURGENSEN COMPANY FOR PROJECT NUMBER RS-07-16 RELATIVE TO 2016 ROAD RESURFACING PROGRAM, PHASE II, LOCATED IN VARIOUS TOWNSHIPS AS COMPLETE AND APPROVAL OF PAYMENT #3, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...16-0512-007...RATIFIED

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to accept the Contract by and between the County of Clermont, Ohio, and John R. Jurgensen Company, 11641 Mosteller Road, Cincinnati, Ohio 45241 for Project Number RS-07-16 relative to the 2016 Road Resurfacing Program, Phase II, located in Various Townships as of 12/01/16 and to approve Payment #3, Final, which represents the release of retainage in the amount of \$72,867.01 and the final payment therefore.

5. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2017...APPROVED

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 178-16**) for Fiscal Year 2017, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

CASH ADVANCE OF FUNDS FOR FISCAL YEAR 2017

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
GENERAL FUND	NARCOTICS UNIT	\$ 50,000.00
ADVANCES OUT TO SPECIAL REV	ADVANCES IN FROM GENERAL FUND	
1000 - 04 - 01 - 053329 - 702200 - Repay upon receipt of State \$\$	2502 - 04 - 19 - 443000 - 482100 -	
FAMILY DEPENDENCY TREATMENT SP	GENERAL FUND	\$ 9,400.00
ADVANCES OUT TO GEN FUND	ADVANCES IN FROM SPEC REVENUE	

2328 - 02 - 14 - 280000 - 702100 -
Original Advance 5/4/2016

1000 - 02 - 01 - 033329 - 482200 -

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Painter, Yes; Mr. Uible, Yes.

NON-CONSENT AGENDA

6. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 68-17/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Painter, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 68-17** resolving to approve payment to vendors **in the total amount of \$1,194,347.19** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **May 24, 2107**, BCC Directed Pre-Paid Invoices Report(s), Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor on **05/22/2017**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

7. IN RE: COUNTY ENGINEER...EXECUTION OF A QUIT CLAIM DEED FOR REAL PROPERTY OWNED BY THE CLERMONT COUNTY BOARD OF COMMISSIONERS AND SITUATED WITHIN THE VILLAGE OF BATAVIA, OHIO, IN CONCERT WITH RECORD PLAT NUMBER 629-2986 RATIFIED BY THE BOARD OF COUNTY COMMISSIONERS ON 01/25/2017...17-0427-003...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Quit Claim Deed for real property owned by the Clermont County Board of Commissioners and which is situated within the Village of Batavia, Ohio, and identified as Lot Numbers 6A, 8A, 60D, 60E, 79C and 79A and as more fully described therein, all of which is in concert with Record Plat Number 629-2986 ratified by the Board of County Commissioners on 01/25/2017 and filed for record in Clermont County, Ohio, on 03/07/2017 in Book 17, Page 198 and further to authorize the County Auditor to remit payment in the amount of \$44.00, payable to J. Robert True, Clermont County Treasurer, for the recording fee required therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Painter, Yes; Mr. Uible, Yes.

8. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE CHANGES TO THE ANNUAL APPROPRIATION RESOLUTION FOR FISCAL YEAR 2017...APPROVED

Moved by Mr. Painter, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to resolve to approve and authorize changes in the Annual Appropriation Resolution Number 178-16 for Fiscal Year 2017 pursuant to Ohio Revised Code Section 5705.40 as outlined in the following table and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2017

<u>FUND</u>	<u>ORGANIZATION - OBJECT - ACCOUNT</u>	<u>AMOUNT</u>
GENERAL FUND	Prosecutor Civil Division REGULAR SALARY 1000 - 01 - 04 - 372000 - 511200 -	\$ 12,382.00
ENVIRONMENTAL RESERVE	Environmental Reserve OTHER EXPENSES 2003 - 01 - 01 - 166000 - 530000 -	\$ 16,425.24

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

**9. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...
REQUEST FOR STATEMENT OF QUALIFICATIONS FOR THE
PROVISION OF ARCHITECTURAL AND ENGINEERING SERVICES IN
AND AS IT RELATES TO THE DESIGN FOR THE JUVENILE COURT
FACILITY EXPANSION/REMODEL...17-0522-001...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the solicitation of Request for Statement of Qualifications for the provision of architectural and engineering services in and as it relates to work necessary for the Juvenile Court Facility Expansion/Remodel located at 2340 Clermont Center Drive, Batavia, Ohio 45103, pursuant to and in compliance with Section 153.67 of the Ohio Revised Code and in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, with said qualifications to be received until **2:00 P.M. Local Time on Thursday, June 1, 2017**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio, 45103. This notice will be published in the Clermont Sun on Thursday, 05/25/2017 and posted on Clermont County’s website at the following URL link: www.clermontcountyohio.gov. In order to view the legal notice please click on the link “Legal Notices” located on the Clermont County Home Page.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Painter, Yes; Mr. Uible, Yes.

**10. IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...
REQUEST FOR STATEMENT OF QUALIFICATIONS FOR
ARCHITECTURAL SERVICES IN AND AS IT RELATES TO THE
DESIGN OF A NEW CLERMONT COUNTY RECORDS CENTER
BUILDING...17-0522-002...APPROVED**

Moved by Mr. Painter, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Clermont County Facilities Management Department, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the solicitation of **Request for Statement of Qualifications** for the provision of architectural services in and as it relates to design work necessary for a new Clermont County Records Center Building to be located adjacent to 2400 Clermont Center Drive, Batavia, Ohio 45103, pursuant to and in compliance with Section 153.67 of the Ohio Revised Code and in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, with said qualifications to be received until **2:00 P.M. Local Time on Thursday, June 1, 2017**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio, 45103. This notice will be published in the Clermont Sun on Thursday, 05/25/2017 and posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov. In order to view the legal notice please click on the link "Legal Notices" located on the Clermont County Home Page.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

11. IN RE: TRAINING AND TRAVEL REQUEST...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following request for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2017 and any and all amendments subsequent thereto:

COUNTY TREASURER

Jeannie Zurmehly: Five (5) days – Sandusky, Ohio – Ohio Association of Public Treasurers – Finance Officers Training – Total expenses for lodging (\$700.00), meals (\$270.00), mileage (\$250.00) and registration (\$525.00) estimated not to exceed \$1,745.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Painter, Yes; Mr. Uible, Yes.

12. IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...RESOLUTION NUMBER 69-17/RESOLUTION TERMINATING FOR CAUSE THE CONTRACT WITH JD CONTRACTING SERVICES, LLC FOR PROJECT NUMBER 2015-02.3 RELATIVE TO THE CITY OF MILFORD "MEMORIAL PARK IMPROVEMENT" PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2015...16-0516-007...ADOPTED

Moved by Mr. Painter, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 69-17** resolving **to terminate for cause** the Contract by and between the

County of Clermont, Ohio, and JD Contracting Services LLC, 188 Cook Ridge Road, Brooksville, Kentucky 41004 for Project Number 2015-02.3 relative to the City of Milford “Memorial Park Improvement” Project in concert with the Clermont County Community Development Block Grant (CDBG) for Fiscal Year 2015, previously ratified by the Board of County Commissioners on 08/03/2016 and subsequently amended on 02/22/2017, *due to the failure of JD Contracting Services LLC to complete the project by the extended deadline and in accordance with the terms and conditions of the afore stated contract, effective this 24th day of May, 2017.*

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

IN RE: EXECUTIVE SESSION...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation to go into Executive Session at 10:10 A.M. pursuant to Section 121.22(G)(2) of the Ohio Revised Code to consider the purchase of property for public purposes, or the sale of property at competitive bidding.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Painter, Yes; Mr. Uible, Yes.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 10:57 A.M. WITH NO ACTION TAKEN.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Mr. Painter, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Regular Session of **05/24/17**.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Painter, Yes; Mr. Humphrey, Aye; Mr. Uible, Yes.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Painter, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 10:58 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Painter, Yes; Mr. Uible, Yes.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

DAVID H. UIBLE, PRESIDENT

EDWIN H. HUMPHREY, VICE PRESIDENT

DAVID L. PAINTER, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

05/24/17
DATE APPROVED